



May 12, 2004

CHAIR
CHARLES V. SMITH
Supervisor
First District

TO: Local Agency Formation Commission

VICE CHAIR
SUSAN WILSON
Representative of
General Public

FROM: Acting Executive Officer
Policy Analyst

RANDAL J. BRESSETTE
Councilmember
City of Laguna Hills

SUBJECT: Proposed "Worden Annexation to the Orange County Sanitation District" (DA 03-24)

BILL CAMPBELL
Supervisor
Third District

APPLICANT

Orange County Sanitation District, by Resolution of Application, and with 100% property owner consent.

PETER HERZOG
Councilmember
City of Lake Forest

PROPOSAL

The application requests LAFCO to consider the annexation of approximately 0.36 acres of uninhabited territory, to the Orange County Sanitation District. The purpose of the proposal is to provide sewer service to an existing single-family home located in unincorporated Orange County.

ARLENE SCHAFFER
Director
Costa Mesa
Sanitary District

JOHN B. WITHERS
Director
Irvine Ranch Water
District

LOCATION

The proposed annexation is generally located north of Tustin Road, west of Skyline Drive and east of Lemon Heights Drive (See attached map)

ALTERNATE
ROBERT BOUER
Councilmember
City of Laguna Woods

ENVIRONMENTAL REVIEW

The project is categorically exempt pursuant to Section 15319 of the State CEQA Guidelines.

ALTERNATE
RHONDA MCCUNE
Representative of
General Public

PROPERTY TAX

No property tax exchange will occur as a result of this proposal pursuant to the Master Property Tax Agreement adopted by the Board of Supervisors for enterprise special district reorganization proposals.

ALTERNATE
JAMES W. SILVA
Supervisor
Second District

ALTERNATE
CHARLEY WILSON
Director
Santa Margarita
Water District

BOB ALDRICH
Acting Executive Officer

RECOMMENDATIONS

Staff recommends that the Commission take the following actions:

1. Adopt the form of resolution approving the "Worden Annexation to the Orange County Sanitation District" (DA 03-24) and waive conducting authority proceedings pursuant to Government Code Section 56663. The approval is subject to the following terms and conditions:
 - a) Payment of Recorder and State Board of Equalization fees.
 - b) The applicant agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - c) The effective date shall be the date of recordation.

Respectfully submitted,

BOB ALDRICH

CAROLYN L. THOMAS

Attachment